

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Brian Sheehan (District); Stan Nader (City).

SUMMARY ACTION September 9, 2015

1. The Flag Salute was led by Commissioner Kirby.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:05 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Treabess, Rudd, Holmes, Weygandt, Kirby and Ucovich. Commissioner Allen was absent. Alternate Commissioners in attendance were Gray, Nader, and Sheehan. Staff present: Executive Officer Kris Berry, LAFCO Counsel Scott Finley, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Treabess/Weygandt/6:1 (Allen absent)
4. Public Comment: There was no public comment on items not listed on the agenda.
5. Approval of Minutes from the August 12, 2015 hearing: The minutes were approved as submitted by motion: Rudd/Holmes/6:1 (Allen absent)
6. Town of Olympic Valley Incorporation proposal:

Commissioner Treabess recused himself. Alternate Commissioner Sheehan seated.

6. a. Status update for the Incorporation proposal:
Chairman Ucovich opened to public comment: Bob Barnett spoke.
There being no further comment on this item, Chairman Ucovich closed public comment.

6. b. Authorize Executive Officer to execute an amendment to the existing contract with RSG to provide for work required during the State Controller Review of the Town of Olympic Valley Comprehensive Fiscal Analysis and to take such further action as may be necessary to complete the review by the State Controller: Ms. Berry requested that the Commission authorize her to execute an amendment to the existing contract with RSG to provide for work required during the State Controller Review for the Town of Olympic Valley of the Comprehensive Fiscal Analysis and to take such further action as may be necessary to complete the review by the State Controller.

Chairman Ucovich opened for public comment: Those who spoke were Bob Barnett, Dr. Fred Ilfeld, and Kathryn Rees.

There being no further comment on this item, Chairman Ucovich closed public comment.

After discussion by the Commission, the item was approved by motion: Holmes/Weygandt/6:1 (Allen absent)

6. c. Public comment on other matters regarding the Olympic Valley proposal. No public comment.

7. Executive Officer Reports:
Legislative Committee
Proposal Status

Report from CALAFCO Conference
Possible Next Hearing: October 14, 2015

8. Commissioner Reports: Commissioner Kirby commented on how beneficial the CALAFCO Conference in Sacramento was.
9. Adjournment: There being no further business, Chairman Ucovich adjourned the hearing by motion at 4:30 p.m. Holmes/Rudd/6:1 (Allen absent)